



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda - Final-revised

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, October 25, 2023

9:40 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission is scheduled to meet at 9:40 a.m. or immediately following the 9:35 a.m. BAIFA meeting. This meeting shall consist of a simultaneous teleconference call at the following location(s):

Pinole Public Library, 2935 Valley Road, Pinole, CA 94564 and Pleasant Hill City Hall (Large Community Room), 100 Gregory Lane, Pleasant Hill, CA, 94523

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82866777404>

iPhone One-Tap:

+13462487799,,82866777404# US (Houston)

+16699006833,,82866777404# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 828 6677 7404

International numbers available: <https://bayareametro.zoom.us/j/kcDYxL38JS>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Roster

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Sperling, Sheng Thao
*Non-Voting Members

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (10).

2. Chair's Report

3. Policy Advisory Council Report

- 3a. [23-1167](#) Policy Advisory Council Report

Action: Information

Attachments: [3a 23-1167 October 2023 Policy Advisory Council Report.pdf](#)

4. Executive Director's Report

- 4a. [23-1168](#) Executive Director's Report

Action: Information

5. Commissioner Comments

6. Consent Calendar

- 6a. [23-1171](#) Approval of Commission Minutes of the September 27, 2023 Meeting

Action: Commission Approval

Attachments: [6a 23-1171 September 27, 2023 Draft Commission Minutes v3.pdf](#)

Administration Committee

- 6b. [23-1198](#) MTC Resolution No. 3619, Revised. Recommended Revisions to Executive Director's Signature Authority.

Action: Commission Approval

Presenter: Michael Brinton

Attachments: [6b 23-1198 MTC Resolution 3619 ED Signature Authority.pdf](#)

- 6c.** [23-1221](#) MTC Resolution No. 4611. MTC 2023 Title VI Triennial Report
- Action:** Commission Approval
- Presenter:** Michael Brinton
- Attachments:** [6c 23-1221 MTC Resolution 4611 2023 Title VI Triennial Report.pdf](#)
 [6c 23-1221 MTC Resolution 4611.pdf](#)
 [6c 23-1221 MTC Resolution 4611 Attachment A Title VI Triennial Report](#)
 [6c 23-1221 Att A Appendix A MTC Resolution 3931 PAC Advisors.pdf](#)
 [6c 23-1221 Att A Appendix B FTA Grant Direct Recipients.pdf](#)
 [6c 23-1221 Att A Appendix C Complaint Procedures and Process Form Fi](#)
 [6c 23-1221 Att A Appendix D Title VI Complaints.pdf](#)
 [6c 23-1221 Att A Appendix E MTC 2019 Plan for Providing Special Lang](#)
 [6c 23-1221 Att A Appendix F Beneficiary Notifications.pdf](#)
 [6c 23-1221 Att A Appendix G 2023 Public Participation Plan Final.pdf](#)
 [6c 23-1221 Att A Appendix H 2021 TIP Investment Analysis.pdf](#)
 [6c 23-1221 Att A Appendix J Lifeline Transportation Program Grant Cycle](#)
 [6c 23-1221 Att A Appendix K Schedule of Subrecipient Title VI Programs](#)
 [6c 23-1221 Att A Appendix L Plan Bay Area 2050 Equity Analysis Report](#)
 [6c 23-1221 Att A Appendix M Clipper Mobile Card Fare Equity Analysis.p](#)

Programming and Allocations Committee

- 6d. [23-1215](#) MTC Resolution No. 4404, Revised. Regional Measure 3 (RM3) Policies and Procedures
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [6d 23-1215 MTC Resolution 4404 RM3 Policies Procedures.pdf](#)
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- 6e. [23-1138](#) MTC Resolution Nos. 4556, 4570, and 4571, Revised. FY 2023-24 MTC Fund Estimate and FY 2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) Allocations.
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [6e 23-1138 MTC Resolutions 4556 4570 4571 \(Fund Estimate & WCCTA](#)
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- 6f. [23-1034](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant program (OBAG 3) and MTC exchange program, including programming \$1.5 million to MTC for Engagement and Capacity Building for Community-Based Transportation Plans (CBTPs) and the Community Action Resource and Empowerment (CARE) Program; \$600,000 to MTC for Bay Wheels Bikeshare E-Bike Expansion; and \$2.3 million to MTC for various Priority Production Areas (PPA) Pilot Program grants.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [6f 23-1034 MTC Resolutions 3989 4505 OBAG3 Revisions and MTC Exc](#)
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- 6g. [23-1159](#) MTC Resolution No. 4617. BART Railcar Replacement
- Action:** Commission Approval
- Presenter:** Derek Hansel and Theresa Romell
- Attachments:** [6g 23-1159 MTC Resolution 4617 BART Replacement Railcar Financing c](#)

Committee Report

7. Programming and Allocations Committee (Chavez)

- 7a. [23-1158](#) MTC Resolution Nos. 4537, Revised and 4130 Revised. Major Project Advancement Policy and Transit and Intercity Rail Capital Program Framework

Proposed revisions to the Major Project Advancement Policy (MAP) and the MTC Framework for the Transit and Intercity Rail Capital Program (TIRCP) state funding program. Proposed revisions include:

1. Commit \$770 million in FY2023-24 and FY2024-25 TIRCP funding to the BART Core Capacity Program (\$350M), the VTA BART to Silicon Valley Phase 2 project (\$375M) and a Transit Operations Reserve (\$45M).
2. Adoption of the Stage Gate process for MAP projects to move between levels based on an evaluation of cost and funding, policy reinforcements and readiness.

Action: Commission Approval

Presenter: Kenneth Folan

Attachments: [7a 23-1158 Update to Commission.pdf](#)
[7a 23-1158 Major Project Advancement Policy.pdf](#)
[7a 23-1158 Attachment A FTA Capital Investment Grant Program Detail.p](#)
[7a 23-1158 Attachment B Letter Commissioners Dutra-Vernaci Miley.pdf](#)
[7a 23-1158 Attachment C Bipartisan Infrastructure Bill Regional Endorsement](#)
[7a 23-1158 Attachment D Presentation.pdf](#)
[7a 23-1158 Attachment E MTC Resolution 4537.pdf](#)
[7a 23-1158 Attachment F MTC Resolution 4130.pdf](#)
[7a 23-1158 Public Comment Patrick Burt.pdf](#)

- 7b. [23-1155](#) MTC Resolution Nos. 4606, 4607 and 4608. Allocation of \$43.8 million in Regional Measure 3 (RM3) capital funds to Sonoma County Transportation Authority (SCTA), Transportation Authority of Marin (TAM), and Santa Clara Valley Transportation Authority (VTA)

Recommended allocation of a total \$43.8 million in RM3 capital funds to Sonoma County Transportation Authority and Metropolitan Transportation Commission (SR 37 Sears Point to Mare Island Improvement Project), Transportation Authority of Marin (Richmond-San Rafael Bridge Access Improvements: U.S. 101/ I-580 Multi-modal and Local Access Improvement Project), Santa Clara Valley Transportation Authority (San Jose Diridon Station Project).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [7b 23-1155 Update to Commission.pdf](#)
[7b 23-1155 MTC Resolutions 4604 4607 4608 RM3 Allocations.pdf](#)

8. Joint MTC Planning Committee with the ABAG Administrative Committee (Spering)

- 8a. [23-1188](#) MTC Resolution No. 4530, Revised - Transit Oriented Communities (TOC) Policy Revision and Discussion on Compliance

Amendment to MTC Resolution No. 4530 to clarify the application of the TOC Policy to allocations of capital funding to transit extension projects and continued discussion about defining expectations for "compliance."

Action: MTC Commission Approval

Presenter: Gillian Adams

Attachments: [8a 23-1188 Summary Sheet MTC Res 4530 Rev TOC Policy.pdf](#)
[8a 23-1188 Attachment A TEMP-RES-4530 Revised.pdf](#)
[8a 23-1188 Attachment B Summary TOC Policy Requirements.pdf](#)
[8a 23-1188 Attachment C PowerPoint TOC.pdf](#)
[8a 23-1188 Public Comment Combined.pdf](#)

9. Information

- 9a. [23-1197](#) Regional Short-Term Transit Financial Plan Outline and Draft Distribution of Emergency Operating Funding

Regional short-term transit financial plan that adheres to the SB125 guidelines and includes a draft distribution of emergency operating funding for Bay Area transit operators facing near term operating shortfalls.

Action: Information

Presenter: Alix Bockelman and Theresa Romell

Attachments: [9a 23-1197 Summary Sheet Bay Area Near-Term Transit Shortfalls, Funding.](#)
[9a 23-1197 Attachment A MTC Presentation .pdf](#)
[9a 23-1197 Attachment B BART SFMTA Presentation.pdf](#)

10. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

11. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, November 15, 2023. Any changes to the schedule will be duly noticed to the public.

****The November meeting is scheduled to take place on the 3rd Wednesday due to the Thanksgiving holiday.****

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Commission meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Título VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電 (415) 778-6757，如需使用TDD/TTY，請撥打 711 並請求轉接至 (415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.